

## Message Text

UNCLASSIFIED

PAGE 01 PORT O 01157 131413Z  
ACTION ARA-14

INFO OCT-01 ISO-00 CA-01 VO-03 L-03 /022 W  
-----122234 140552Z /15

R 131240Z APR 78  
FM AMEMBASSY PORT OF SPAIN  
TO SECSTATE WASHDC 2296

UNCLAS PORT OF SPAIN 1157

E.O. 11652: N/A  
TAGS: PDIP, APER, TD (LEES, NANCY F.)  
SUBJECT: PRIVILEGES & IMMUNITIES: PERMISSION TO TESTIFY IN  
VISA FRAUD CASE

REF: 2 FAM 221.5

1. TRINIDADIAN AUTHORITIES HAVE REQUESTED THAT VICE CONSUL  
NANCY F. LEES TESTIFY IN TRIAL OF TRINIDADIAN MILTON  
DYMOND, WHO IS ALLEGED TO HAVE BEEN INVOLVED IN A VISA  
FRAUD CASE. TRIAL IS SCHEDULED FOR MAGISTRATES' COURT,  
PORT OF SPAIN, FRIDAY, MAY 5, 1978.

2. RECOMMEND THAT DEPARTMENT AUTHORIZE WAIVER OF IMMUNITY  
SO THAT MISS LEES MAY VOLUNTARILY TESTIFY AS REQUESTED.  
TESTIMONY WILL BE LIMITED TO MATTERS OF GENERAL VISA  
PROCEDURES AND FACTS OF PARTICULAR CASE. PERMISSION  
TO TESTIFY IN A SIMILAR CASE PREVIOUSLY GRANTED CONOFF PER  
77 STATE 156614.  
FOX

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DIPLOMATIC PRIVILEGES, VISA FRAUD, TRIALS, DEPOSITIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 apr 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978PORTO001157  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780160-0433  
**Format:** TEL  
**From:** PORT OF SPAIN  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 42  
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**Litigation Codes:**  
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**Message ID:** 8d5da1b0-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2973498  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PRIVILEGES & IMUNITIES: PERMISSION TO TESTIFY IN VISA FRAUD CASE  
**TAGS:** PDIP, APER, TD, (LEES, NANCY F)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/8d5da1b0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
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